



DATE: December 2, 2010

**TO**: Development Processing Review Committee

FROM: Rick LeFeuvre, Interim Director, OC Public Works/OC Planning(/

**SUBJECT**: DPRC Meeting Minutes – November 18, 2010

A meeting of the Development Processing Review Committee was held on Thursday, November 18, 2010, at 8:30 a.m. in the H. G. Osborne Building, on the Eighth Floor, in Executive Conference Room 808.

The following persons were in attendance:

### **MEMBERS**

Jay Bullock - Planning Solutions, (Chair) (2<sup>nd</sup> District)
Thomas Grable - Tri-Pointe Homes (5<sup>th</sup> District)
Joe Lambert - Construction Planning Services (3<sup>rd</sup> District)
Lee Lowrey - Lowrey Pacific Capital (1<sup>st</sup> District)
Michael Recupero - Recupero & Associates, Inc. (1<sup>st</sup> District)

#### **GUESTS**

Jessica Toohey – Huitt-Zollars, Inc.

#### **STAFF**

Rick LeFeuvre – Interim Director, OC Public Works/OC Planning
Cynthia Baker – Manager, OC Planning/OC Community Development/Customer Care

Michael Balsamo – Manager, OC Planning/OC Communities

Laree Brommer – Manager, OC Planning/OC Planned Communities/Land Use-Planned Communities

Mahrooz Ilkhanipour – Manager, OC Planning/OC Community Development/Permit Intake David Shepherd – Manager, OC Planning/OC Planned Communities/Land Use-Planned Communities

Mary Anne Skorpanich – Manager, OC Planning/OC Watersheds Hadi Tabatabaee – Orange County Building Official, OC Public Works Juanita Smithey – DPRC Secretary, OC Planning/OC Community Development

#### **MEMBERS ABSENT**

Fred Ameri - RBF Consulting (5<sup>th</sup> District)
Rick Fitch - Hunsaker & Associates (3<sup>rd</sup> District)
Jackie Hare - J. L. Hare Associates, Inc. (2<sup>nd</sup> District)
Carl Taylor - Huitt-Zollars, Inc. (Vice-Chair) (4<sup>th</sup> District)

# 1. Approval of Meeting Minutes for October 14, 2010

The meeting minutes for October 14, 2010, were moved by Michael Recupero for approval and seconded by Joe Lambert.

# 2. Planning Division Update

- Audit Report presented to Board of Supervisors.
- Discussed online applications.
- October 29<sup>th</sup> Regional Water Board granted an extension until May of 2011 and Planning is coordinating training for 2011.
- Cynthia discussed the Project Management Concept.
- Hadi discussed Fire Sprinklers and distributed a letter of BIA's position.

## 3. Tonner Hills

- Laree provided an overall update on the status of this Planned Community.
- Tonner Hills PA3A Alternative Development Standard Change was approved by the Planning Commission.
- Jamboree Housing PA2 under construction.
- Grading and building permits recently issued for four model complexes (PA1, PA3A, PA3B and PA7).
- Four model sites are scheduled to be open in late February 2011. Approximately 450 dwelling units to be permitted in 2011.

## 4. Flowcharts/Checklists Update

- Laree indicated Subcommittee has quarterly meetings to update and will provide online updates.
- The Ranch Plan updates will be provided by Jay Bullock.
- Changed the name from "corrections" list to "comments" list.

# 5. Revised OCFA/County Standard Conditions of Approval

- DPRC will write a letter to OCFA related to previous fire sprinkler trade offs.
- Jay will send the list of edits to OCFA conditions from Rebecca Schade to all members and staff.
- Revisit item next month.

## 6. Other Business

- Hadi will provide comments at next meeting on Building Code Revisions.
- Discussed bringing GIS access and IT addressing/APN's topic to January 2011 meeting and inviting John Honeker. GIS access will benefit the online application.
- Approve the 2011 DPRC Meeting Schedule at December meeting.

## 7. Next Meeting

The next meeting of the Development Processing Review Committee will be held on Thursday, December 9, 2010, at 8:30 am.